

**Detail of Agenda Items for May 20, 2011 OCNMS Advisory Council meeting
Makah Marina, Neah Bay**

Agenda Topic 3. Internal Affairs

Type of presentation: informational

Presenters: Chip Boothe, Brady Scott

Issue: Opportunity for final edits to and approval for March 2011 meeting notes; report on SAC Summit

Supporting documentation: draft March 2011 Meeting Notes

Action proposed: approval of March 2011 meeting notes

Agenda Topic 4. Strengthening Spill Prevention and Response Capacity in Neah Bay

Type of Presentation: informational

Presenter(s): Chad Bowechop, Makah Office of Marine Affairs

Issue: Recent Washington state legislation and other initiatives are improving prevention and response capacity in the western Strait and outer coast.

Supporting Documentation: none

Action proposed: none

Agenda Topic 5. Superintendent's Report

Type of Presentation: informational

Presenter: George Galasso

Issue: The Acting Sanctuary Superintendent will review key issues at OCNMS

Supporting Documentation: none

Action proposed: none

Agenda Topic 6. Management Plan Review

Type of Presentation: discussion

Presenter: to be determined

Issue: the public comment period for the draft environmental assessment/draft management plan and proposed regulation ended March 25. Key issues raised in public comment will be summarized. OCNMS is currently working on revisions to these documents.

Supporting documentation: none

Action proposed: none

Agenda Topic 8. North Pacific Coast Marine Resources Committee

Type of Presentation: informational; activities briefing

Presenter: Jennifer Hagen, Quileute Natural Resources

Issue: this coastal marine resource committee serves outer coast portions of Clallam and Jefferson counties and since formation in late 2009 has been working with outer coast communities

Supporting Documentation: none

Action proposed: none

Agenda Topic 9. AC Charter Review Subcommittee

Type of Presentation: update on progress

Presenters: Brady Scott, Subcommittee Chair

Issue: The subcommittee has been working to review and revise the OCNMS AC Charter, and will be reviewing the status of this effort and identifying issues for AC discussion

Supporting Documentation: none

Action proposed: none; a final draft Charter is not yet available for consideration and approval

Agenda Topic 10. West Coast Sanctuaries Ocean Acidification Action Plan

Type of Presentation: informational

Presenters: Ed Bowlby

Issue: Ed will provide an overview of the Ocean Acidification Action Plan and related research in the sanctuary

Supporting Documentation: none

Action proposed: none

Agenda Topic 11. Geoduck aquaculture and shell geochemistry: a case study of hypoxia

Type of Presentation: informational

Presenters: Yongwen Gao and Ray Colby Makah Fisheries Management

Issue: This talk highlights ongoing Makah investigations into shellfish aquaculture and research on a long-lived bivalve with potential environmental monitoring qualities.

Supporting Documentation: none

Action proposed: none

Note: Any agenda item can potentially have an action item connected with it. A “none” indicated under the “Action Proposed” heading in the box below indicates that at the time this agenda detail was prepared, no action had been proposed.